

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0800-M449

**Case Title:**

Abound Solar, Inc.

**Reporting Office:**

Denver, CO, Area Office

**Subject of Report:**

Receipt of Compact Discs.

**Activity Date:**

September 12, 2012

**Reporting Official and Date:**

(b) (7)(C), (b) (6)

Special Agent

14-SEP-2012, Signed by: (b) (7)(C), (b) (6)

**Approving Official and Date:**

(b) (7)(C), (b) (6)

Acting Special Agent in Charge

17-SEP-2012, Approved by: (b) (7)(C), (b) (6)

Acting Special Agent in Charge

**SYNOPSIS**

On September 12, 2012, Special Agent (SA) (b) (7)(C), (b) (6) received two compact discs regarding Abound Solar, Inc. (Abound) from Assistant United States Attorney (AUSA) Patricia Davies.

**DETAILS**

On September 12, 2012, SA (b) (7)(C), (b) (6) received two copies of the compact discs that were provided to AUSA Patricia Davies by Berger & Montague P.C., counsel for the qui tam relators regarding Abound [Investigator's note: on September 12, 2012, SA (b) (7)(C), (b) (6) provided a copy of the compact discs to (b) (7)(C), (b) (6), SA for the United States Department of Energy Office of Inspector General, who was briefed on the case by the reporting Agent on September 5, 2012. The remaining copy maintained by SA (b) (7)(C), (b) (6) will remain in the EPA-CID case file]. Attached to this investigative activity report is the letter from AUSA Davies to SA (b) (7)(C), (b) (6) (attachment).

**ATTACHMENT**

Letter from AUSA Davies dated September 11, 2012.